## **FINAL AGENDA**

CITY COUNCIL CHAMBERS 4755 SW Griffith Drive Beaverton, OR 97005 REGULAR MEETING January 22, 2001 6:30 p.m.

CALL TO ORDER:

**ROLL CALL:** 

CITIZEN COMMUNICATION:

COUNCIL ITEMS:

STAFF ITEMS:

CONSENT AGENDA:

01018 A Resolution Adopting an Intergovernmental Agreement with Metro

Regional Government for Implementation of the Annual Waste Reduction

Plan

01019 Traffic Control Board Issues 452-454

01020 RZ 2000-0010 Connor Commons

01021 CPA 2000-0008 Connor Commons

01022 TA 2000-0010 Rezone Procedure Text Amendment

Contract Review Board:

01023 Consultant Contract Award – Professional Planning Services for

Statewide Planning Goal 5 Implementation

01024 Contract Change Order – Ratify Work Performed for Cable and

Information Technology Wiring Infrastructure at the New Library Building

01025 Contract Change Order – Ratify Work Performed and Authorize

Additional Services for Construction Project Management and Change

Order Services for the New Library Building

01026 Contract Change Order – Authorize Additional Work for On-call Right-of-

Way Services

01027 Contract Award for Engineering Services for South Central Beaverton

Utility Improvements, Phase 3

ORDINANCE:

## Second Reading and Passage:

01017 An Ordinance Annexing Approximately 34 Acres of Land Plus Right of

Way Lying Generally Outside of the Existing City Limits to the City of Beaverton; ANX2000-0008 (Peterkort Village/Venture Properties)

## **EXECUTIVE SESSION:**

In accordance with ORS 192.660 (1) (h), to discuss the legal rights and duties of the governing body with regard to litigation or litigation likely to be filed. Pursuant to ORS 192.660 (3), it is Council's wish the items discussed <u>not</u> be disclosed by media representatives or others.

## ADJOURNMENT:

This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 48 hours advance notice. To request these services, please call 526-2222/voice TDD.